

**Brief CV of the director who will be appointed as a proxy for Shareholders**

**Mr. Anant Kanjanapas**  
**Chairman and Chief Executive Officer**



<b>Age</b>	71 years
<b>Nationality</b>	Thai
<b>Address</b>	28 Soi Sukjai, Phra Khanong, Klong Toei, Bangkok
<b>Number of shares held</b>	3,393,309,760 shares (as of 13 June 2012) 19.0695% of total issued shares of the Company
<b>Education</b>	Bangkok Christian College Zuoz College, Switzerland Doctorate(honorary) of Education, Ramkhamhaeng University

**Current Position**

Chairman and Chief Executive Officer	- Bangkok Land Public Company Limitd
Chairman and Managing Director	- Bangkok Airport Industry Co.,Ltd.
Chairman	- Impact Exhibition Management Co.,Ltd.
Chairman and Executive Director	- Sinpornchai Co.,Ltd.
Chairman	- Bangkok Land Agency Co.,Ltd.
Director	- Kanjanapas Co.,Ltd.

**Number of year of Bangkok Land PCL's directorship**

18 years 8 months (Since 18 October 1993)

**Meeting attendance in 2011-2012**

Board meeting

Total number of meetings	:	7
Attendance	:	7

Executive Board meeting

Total number of meetings	:	5
Attendance	:	5

<b>Conflict of Interest</b>	Nil
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**Brief CV of the director who will be appointed as a proxy for Shareholders**

**Mr. Thumrong Chientachakul**  
**Independent Director and Chairman of the Audit Committee**



**Age** 54 years  
**Nationality** Thai  
**Address** 501/126 Sathupradit Road, Chongnondsee, Yannawa, Bangkok 10120  
 E-mail: [thumrongc@hotmail.com](mailto:thumrongc@hotmail.com)  
**Number of shares held** None (as of 13 June 2012)

**Education**

Bachelor Degree in Economics	– Thammasat University
Master Degree of Art in Economics (English Language Program)	– Thammasat University
Certificate Course Mini MBA Class 2	– Thammasat University

**Working Experience**

2010-2011	Audit Committee – Asia Green Energy Public Company Limited
2009-2011	Advisor – Small Business Credit Guarantee Corporation
2006-2008	Senior Executive Vice President in Corporate Finance – Far East Securities Co., Ltd.
2007-2008	Director – Thai Capital Corporation PCL
2007	Director – Burapa Steel Industry Co., Ltd.
2005-2006	Managing Director – Far East Capital Advisory Co., Ltd.
2003-2005	Executive Vice President in Corporate Finance – Far East Securities Co., Ltd.
1998-2002	Director – Thai Strategic Capital Co., Ltd.

**Current Position**

Independent Director and	-	Bangkok Land Public Company Limited
Chairman of the Audit Committee		
Advisor	-	Thai Factory Development Public Company Limited
President	-	Absolute Advisory Company Limited

**Training Course from Thai Institute of Director**

Director Accreditation Program (DAP) Class 68/2551

**Number of year of Bangkok Land PCL's directorship**

2 year and 4 months (Since 27 January 2010)

**Meeting attendance in 2011-2012**

Board meeting

Total number of meetings	:	7
Attendance	:	7

Audit Committee meeting

Total number of meetings	:	5
Attendance	:	5

**Conflict of Interest** Nil